

APPROVED



# Hogan Preparatory Academy

## Minutes

### Hogan Preparatory Academy Board Special Meeting

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#### Date and Time

Wednesday February 11, 2026 at 2:00 PM

#### Location

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a virtual Special Board Meeting at 2:00 PM on Wednesday, February 11, 2026.

Join:

Join Zoom Meeting

<https://us02web.zoom.us/j/84001078152?pwd=d0rbKSlenCvdxRIGdPKoSbz6MRqaje.1>

Meeting ID: 840 0107 8152

Passcode: 06sLZk

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One tap mobile

+13017158592,,84001078152#,,,,\*421480# US (Washington DC)

+13052241968,,84001078152#,,,,\*421480# US

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Dial by your location

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 646 931 3860 US

• +1 929 205 6099 US (New York)

• +1 689 278 1000 US

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- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)

Meeting ID: 840 0107 8152

Passcode: 421480

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### **Directors Present**

Daniel Smith (remote), Danielle Binion (remote), Erin Lenihan (remote), Natalie Lewis (remote)

### **Directors Absent**

Joel Ritchie, Pokam Ngomsi

### **Guests Present**

Janice Thomas (remote), tburns@hoganprep.net (remote)

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## **I. Opening Items**

### **A. Record Attendance and Guests**

### **B. Call the Meeting to Order**

Danielle Binion called a meeting of the board of directors of Hogan Preparatory Academy to order on Wednesday Feb 11, 2026 at 2:04 PM.

### **C. Adoption of Agenda**

### **D. Comments from Public**

## **II. Closing Items**

### **A. Motion to Go into Closed Session**

Natalie Lewis made a motion to RSMo § 610.021. Closed meetings and closed records authorized when, exceptions, sunset dates for certain exceptions (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or

privileged communications between a public governmental body or its representatives and its attorneys.... 3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.....(13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment with action to be taken.

Erin Lenihan seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

Danielle Binion Aye

Joel Ritchie Absent

Daniel Smith Aye

Pokam Ngomsi Absent

Erin Lenihan Aye

Natalie Lewis Aye

**B. Motion to Adjourn to General Session**

**C. Report Out From Closed Session**

Daniel Smith made a motion to to appoint Dr. Tamara Burns as Interim Superintendent.

Erin Lenihan seconded the motion.

Director Smith made a motion to appoint Dr. Tamara Burns as Interim Superintendent.

Erin Lenihan seconded the motion. The BOD voted to approve the motion.

Next steps were discussed.

The board **VOTED** to approve the motion.

**Roll Call**

Pokam Ngomsi Absent

Natalie Lewis Aye

Erin Lenihan Aye

Daniel Smith Aye

Joel Ritchie Absent

Danielle Binion Aye

**D. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:32 PM.

Respectfully Submitted,

Danielle Binion